

**MEMBERS OF THE ARLINGTON CITY COUNCIL
SITTING AS THE BOARD OF DIRECTORS OF THE
ARLINGTON CONVENTION CENTER DEVELOPMENT CORPORATION
("ACCDC")**

Agenda

**TUESDAY, OCTOBER 16, 2012 AT 1:30 PM
CITY COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Approval of Minutes – January 24, 2012
- III. Election of Board Officer - Treasurer
- IV. Actions Related to Ballpark Improvements
 - A. A resolution authorizing the execution of various contracts and documents between the ACCDC and Manhattan Construction Co., for Ballpark Improvements
 - B. A resolution making certain findings and authorizing assignments and execution of various contracts and documents between ACCDC and Texas Rangers relative to Ballpark Improvements
- V. Executive Session

The ACCDC Board of Directors will conduct a closed meeting in order to deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
- VI. Citizen Presentations (3 minute limit per presentation)
- VII. Discussion of Future Agenda Items
- VIII. Adjourn